

Message Text

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73

ORIGIN L-03

INFO OCT-01 AF-08 ISO-00 OPIC-06 EB-07 COME-00 TRSE-00

AID-05 /030 R

DRAFTED BY L/M:SHWHILDEN:AD

APPROVED BY L/M:KEMALMBORG

OPIC/GC - A. KEESEE

OPIC/GC - C. LIPMAN

OPIC/GC - G. MORGAN

----- 023614

R 210019Z APR 76

FM SECSTATE WASHDC

TO AMEMBASSY ABIDJAN

UNCLAS STATE 095922

E.O. 11652: N/A

TAGS: CFED

SUBJECT: TAW TRANSFERS

REF: ABIDJAN 3586

1. CONVERSATION REPORTED REFTEL WELCOME NEWS. IF POSSIBLE
PLEASE OBTAIN WRITTEN STATEMENT MENTIONED REFTEL PARA 4.
2. IN ORDER TO (1) IDENTIFY TRANSFERS, AND (2) CONFIRM
PROCEDURE FOLLOWED WAS LEGAL, RECOMMEND TEXT OF APPROVAL BE
SUBSTANTIALLY AS FOLLOWS:

3. "REFERENCE IS MADE TO THE FOLLOWING TRANSFERS BY TAW
INTERNATIONAL LEASING CORPORATION OF FRENCH FRANCS TO AN
ACCOUNT MAINTAINED BY THE UNITED STATES EMBASSY IN ABIDJAN:

(1) ON JUNE 5, 1975, FRANCS 7,931,213; ON SEPTEMBER 2, 1975
FRANCS 2,188,710; ON OCTOBER 3, 1975 FRANCS 2,189,129. EACH
OF THESE TRANSFERS WAS MADE BY BANK DRAFT DRAWN ON BIAO,
PARIS, PAYABLE TO THE ACCOUNT OF THE UNITED STATES DISBURS-
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ING OFFICER, PARIS. THE DRAFTS WERE RECEIVED BY THE

CASHIER OF THE UNITED STATES EMBASSY IN ABIDJAN AND DEPOSITED
IN THE ABIDJAN BRANCH OF BIAO FOR THE ACCOUNT OF THE UNITED
STATES DISBURSING OFFICER FOR PARIS. THE CENTRAL BANK OF
THE IVORY COAST HEREBY APPROVES THE ABOVE CASH TRANSFERS

AND CONFIRMS THAT THEY DO NOT CONTRAVENE THE LAWS OF THE
IVORY COAST."

4. DEPARTMENT AND OPIC APPRECIATE AMBASSADOR'S AND POST'S
EXCELLENT WORK THIS MATTER. ROBINSON

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NNN

Message Attributes

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Current Classification: UNCLASSIFIED
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Draft Date: 21 APR 1976
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Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
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Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: SHWHILDEN:AD
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Margaret P. Grafeld
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04 MAY 2006

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To: ABIDJAN
Type: TE
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